

**CITY OF LAS VEGAS  
REGULAR CITY COUNCIL MEETING AGENDA  
August 2, 2006– Wednesday – 6:00 P.M.  
City Council Chambers**

*(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department.)*

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. MOMENT OF SILENCE**

**IV. ACKNOWLEDGEMENTS**

- Proclamation declaring August 12, 2006 as “New Mexico Behavioral Institute Family Day” and recognizing the New Mexico Behavioral Institute on their recent accreditation by the JHACO in the City of Las Vegas – ***Louie A. Trujillo, Councilor Ward 4.***
- Certificates of Appreciation/Recognition to businesses throughout the City of Las Vegas who have excelled and continued in their water conservation efforts – ***Ben Cortez, Water Conservation Specialist.***

**V. APPROVAL OF AGENDA**

**VI. APPROVAL OF MINUTES (Approval of the July 26, 2006 City Council Meeting minutes).**

**VII. PRESENTATIONS**

- ***Presentation Scheduled at 5:00 p.m.*** – Work Session Presentation by Mr. Paul Cassidy of RBC Dain Rauscher – Funding Work Session/Presentation.

**VIII. PUBLIC INPUT *\*\*(Public Input will be allowed a maximum of three minutes per speaker).***

**IX. CITY MANAGER'S INFORMATIONAL REPORT (John Avila, City Manager)**

**X. CONSENT AGENDA**

1. Consideration of awardment of bid for Inventory Stock – Water Department to Hughes Supply Inc., as per sole bid submitted. Inventory Stock is required for the Water Department system maintenance and system expansion – ***Richard Trujillo, Utilities Director.***

2. Consideration of Memorandum of Agreement between the City of Las Vegas Solid Waste Transfer Station and A/C Recycling. A/C Recycling provides the recycling service which is required by the New Mexico Environment Department in order to operate a Transfer Station facility – ***Richard Trujillo, Utilities Director.***

**XI. BUSINESS ITEMS**

1. Council is asked to review and give direction on the City's 2007-2011 Infrastructure Capital Improvement Plan. The Department of Finance, Local Government Division recommends that municipalities prepare and submit an ICIP in order to plan the systematic allocation of funds and also enable the executive branch of state government to propose a plan to the Legislature for funding. City departments have submitted their recommendations for this year's plan. Council is asked to review the project summary, add projects that may not be on the plan and review the project priorities as submitted by staff. The final plan containing Council's recommendations will be brought before Council at a later date – ***Elmer Martinez, Community Development Director.***

2. Consideration of Addendum #2/Contract #1518-04, Molzen-Corbin & Associates. The City of Las Vegas utilizes Molzen-Corbin & Associates for Professional Engineering Services. The term may be extended from year to year for a maximum of four (4) years – ***Richard Trujillo, Utilities Director.***

**XII. COUNCILOR'S REPORTS (For informational purposes only)**

**XIII. EXECUTIVE SESSION/CLOSED SESSION**

***THE COUNCIL MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS REQUIREMENT UNDER § (H) OF THE OPEN MEETINGS ACT.)***

A. Personnel Matters, as permitted by Section 10151(H) (2) of the New Mexico Open Meetings Act, NMSA 1978.

**B. Matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant, as permitted by Section 1015(H)(7) of the New Mexico Open Meetings Act, NMSA 1978.**

**C. Matters pertaining to the discussion of the sale and acquisition of real property, as permitted by Section 10-15-1(H)(8) of the Open Meetings Act, NMSA 1978.**

**XIV. ADJOURN**

**ATTENTION PERSONS WITH DISABILITIES:** The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office prior to the meeting so that arrangements may be made.

**NOTE:** A final Agenda will be posted 24 hours prior to the meeting. Copies of the Agenda may be obtained from City Hall, Office of the City Clerk, 1700 N. Grand Avenue, Las Vegas, N.M. 87701.

**CITY OF LAS VEGAS**

## HOUSING AUTHORITY COMMISSION MEETING AGENDA

July 26, 2006 – Wednesday – 6:00 P.M.  
City Council Chambers

*(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department.)*

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF AGENDA

III. PRESENTATIONS

- Presentation – The City of Las Vegas Public Housing Authority would like to present to the Housing Board, the status on the current projects. Housing staff continues to work with HUD in addressing the corrective actions, and all other projects – **Chris Barela, Interim Housing Director.**

IV. ADJOURNMENT

### CITY COUNCIL MEETING AGENDA REQUEST

DATE:

DEPT.

MEETING DATE:

ITEM/TOPIC:

ACTION REQUESTED OF COUNCIL:

**BACKGROUND/RATIONALE:**

**STAFF RECOMMENDATION:**

**COMMITTEE RECOMMENDATION:**

**THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK NO LATER THAN 5:00 P.M. ON THE MONDAY OF THE WEEK PRIOR TO THE CITY COUNCIL MEETING.**

**REVIEWED AND APPROVED BY:**

\_\_\_\_\_  
**HENRY O. SANCHEZ**  
**MAYOR**

\_\_\_\_\_  
**SUBMITTER'S SIGNATURE**

\_\_\_\_\_  
**JOHN AVILA**  
**ACTING CITY MANAGER**

\_\_\_\_\_  
**PURCHASING AGENT**  
**(FOR BID AWARD ONLY)**